



**Board of Education
Big Lake School District #727
Regular Meeting**

**Thursday, May 28, 2015
6:30 PM
Independence Elementary
Community Room**

Mission Statement

Our mission is to assure individual student success in partnership with, and service to, our community where education, relationships and family matter.

- I. Call to Order
Presenter: Chair, Tom Pietrzak
- II. Roll Call
Presenter: Chair, Tom Pietrzak
- III. Pledge of Allegiance
Presenter: Chair, Tom Pietrzak
- IV. Open Forum
Presenter: Chair, Tom Pietrzak
- V. Consent Calendar
 - A. Previous Minutes
Minutes from the April 30, 2015, Regular Meeting.
 - B. Claims and Accounts
Claims and accounts for the month of May.
 - C. Personnel
 - D. Donations
 - E. Financial Auditors
KDV as financial auditors for 2014-15.
- VI. Board Work Session
Set July 25, 2015, at 6:30 as a Board Work Session on Levy Referendum.
Presenter: Chair, Tom Pietrzak
- VII. Q-Comp
Update on Q-Comp.
Presenter: Q-Comp Coordination, Chad Libby
- VIII. District Policies - 1st Reading
Presenter: Interim Superintendent, Crys Thorson
- IX. District Policies - 2nd Reading
Presenter: Chair, Tom Pietrzak
- X. Treasurer's Report
April report will be presented.
Presenter: Treasurer, Amber Sixberry
- XI. Have You Heard

Highlights for the month of May.

Presenter: Interim Superintendent, Crys Thorson

XII. Adjournment

Adjourn the meeting.

Presenter: Chair, Tom Pietrzak

Strategic Directions

- A. Enhancing student, parent, staff, and community connections
- B. Integrating data-informed instruction, assessment and learning as a core competency in every classroom
- C. Embedding professional development and collaboration into our daily work focused on student achievement
- D. Aligning and refining our resources to maximize efficiency and effectiveness
- E. Shifting technology from a department to a systemic core capacity and asset for all aspects of our district work
- F. Aligning our actions, words and decisions for leadership, partnership and performance